

ARTICLES OF INCORPORATION
OF
JOHN W. BUTLER BUILDING CO., INC.

Inst # 1999-18323

05/03/1999-18323
11:05 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
90.00
007 NMS

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

- FIRST: The name of the corporation is John W. Butler Building Co., Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The objects and purposes for which the corporation is formed are as follows:

(a) To engage in, operate, conduct, and maintain the business of operating a general Construction & Sales Business and to execute any and all contracts pertaining to, or directly or indirectly related to any and all contracts pertaining to, or directly or indirectly related to any of such businesses; to purchase, buy, hold and otherwise deal in any and all materials, equipment, implements and assets of any and every kind and character necessary for a general Construction & Sales Business and to do any and all things incidental to or related to in any manner such businesses or either of them; to make and obtain loans upon real estate and upon personal property, giving and taking evidences of indebtedness and securing the payment thereof mortgage, or otherwise; to enter into contracts to buy or sell any property, real or personal; to purchase, acquire,

hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every kind and description in any state, district or territory, subject to the laws of such state, territory or district.

(b) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real estate and personal property of every kind and nature, including stocks and securities of other corporations, and to lend money and take securities for the payment of all sums due the corporation and to sell, assign, and release such securities.

(c) To improve and operate, and to sell, convey, assign, mortgage or lease any real estate and any personal property.

(d) To acquire the good will, rights and property, and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this corporation, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired to exercise all the powers necessary or convenient in and about the conduct and management of the business.

(e) To guarantee, purchase, or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporations, and while the holder of such stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.

(f) To borrow money for any of the purposes of this corporation, and to issue bonds, debentures, debenture stocks, notes, and other obligations therefore, without security, or secured by pledge or mortgage of the whole, or any part of its property, real or personal, and to draw, make, accept, endorse, discount, guarantee, execute and issue promissory notes, bills of exchange, drafts, warrants, and all kinds of obligations and certificates and negotiable or transferable instruments.

(g) To subscribe for, purchase, or otherwise acquire and hold with the same rights of ownership therein as may be permitted natural persons, the shares, bonds and obligations of the corporation.

(h) To have one or more offices and to conduct any or all of its operations and business and to promote its objects within or without the State of Alabama, without restrictions as to place or amount.

(i) To establish lines of credit with banking houses or elsewhere, for the purpose hereinabove enumerated, and set forth, and to incur indebtedness, and to raise, borrow, and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments, and evidence of indebtedness of any kind whether secured by mortgage, pledge, deed of trust, or otherwise, for the purpose in and about its business or affairs without limit as to amount except as provided by statute, this to be done such terms and conditions, and by such offices as said banking house or houses may require.

(j) The foregoing clauses may be constructed both as objects and powers and it is hereby expressly provided that the foregoing enumerations of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

(k) To do such other things as are incidental, proper or necessary to the operation of said businesses or to the carrying out of the objects, purposes, powers and privileges herein stated, as well as to transact any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share. All of said stock shall be common stock, and there shall be no preferred stock or stock of different classes.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are none.

SIXTH: The address of the initial registered office of the corporation is 148 Greenfield Lane Alabaster, AL 35007 and the name of its initial registered agent at such address is John W. Butler.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is tow, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Lynett Butler

148 Greenfield Lane
Alabaster, AL 35007

John W. Butler

148 Greenfield Lane
Alabaster, AL 35007

EIGHTH: The name and address of each incorporators is:

NAME

ADDRESS

Lynett Butler

148 Greenfield Lane
Alabaster, AL 35007

John W. Butler

148 Greenfield Lane
Alabaster, AL 35007

Dated this 26th day of April, 1999.

John W. Butler (SEAL)
John W. Butler

Lynett Butler (SEAL)
Lynett Butler

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

John W Butler Building Company, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John W Butler, 148 GreenField Lane, Alabaster, AL 35007 for a period of one hundred twenty days beginning April 27, 1999 and expiring August 26, 1999.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 27, 1999
Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

John W. Butler
148 Greenfield Ln
Alabaster 35007

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